

**VILLAGE OF COLD SPRING
SPECIAL BOARD
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**AGENDA
Meeting at Cold Spring Village Hall
7:30 pm
September 2, 2009**

1. (5 minutes) Minutes from August 6 and August 13 (Catharine Square)
5. (70 Minutes) Riverfront Area (Marathon/Foundry Ridge and Dockside) Response to Village Board
2. (10 Minutes) Report of Treasurer on Time Sheets (Cathryn Fadde)
3. (10 minutes) Update on Maps (Anne Impellizzeri)
4. (10 minutes) Update on RFP (Anne Impellizzeri)
6. (10 Minutes) Executive Session: Discussion of Special Board Appointments
7. Adjournment

Future Agenda Topics:

September 10 Meeting

Update on Working Group Reports

- a. Review status, e.g “received”, “referred with questions”, “accepted for posting “
- b. Agree on policy for which and when to post on website and otherwise make public

Plan for work promised in RFP, as preparation for consultant (will make a list, e.g pinpoint issues by consolidating SWOTs)